

Fill in this information to identify your case:

Debtor 1	Curtis	G.	Tegeler
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Sandra	Lynn	Tegeler
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	16-35634		

☐ Check if this is an amended filing
Official Form 107**Statement of Financial Affairs for Individuals Filing for Bankruptcy****04/16**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before**1. What is your current marital status?**

- ☒ Married
☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No
☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2: Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Sources of income Check all that apply.
	Gross income (before deductions and exclusions)	Gross income (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$84,232.60	
For the last calendar year: (January 1 to December 31, <u>2015</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$38,344.00	
For the calendar year before that: (January 1 to December 31, <u>2014</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$150,006.00	

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5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No
☐ Yes. Fill in the details.

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy
6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more?

- ☒ No. Go to line 7.
☐ Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.
☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☒ No
☐ Yes. List all payments to an insider.

Debtor 1 **Curtis** **G.** **Tegeler** Case number (if known) **16-35634**
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8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☐ No
☒ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Kathryn Rohlf Insider's name		\$3,600.00	\$0.00	Support of elderly mother of joint debtor, helping her with her car payment to Navy Army Federal Credit Union.
5507 Sunrise Trail Number Street	\$300 per month			
Robstown City	TX State	78380 ZIP Code		

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
☒ Yes. Fill in the details.

Case title	Nature of the case	Court or agency	Status of the case
Trustmark Nat'l Bank vs. BC Gulf Coast Machine & Supply, Inc., et al	Loan Default	234th Judicial District, Harris Co., Texas	<input checked="" type="checkbox"/> Pending
Case number 2015-27281		Court Name 201 Caroline St.	<input type="checkbox"/> On appeal
		Number Street	<input type="checkbox"/> Concluded
		Houston TX 77002	
		City State ZIP Code	

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☒ No. Go to line 11.
☐ Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

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Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☐ No
☒ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities
 that total more than \$600

Describe what you contributed
\$1000.00

Date you
 contributed

Value

St. Thomas the Apostle Church

Charity's Name

8/1/2016

\$1,000.00

Number Street

Huntsville

City

TX

State

ZIP Code

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Rebecca Moughon

Person Who Was Paid

Description and value of any property transferred
\$2,500

Date payment
 or transfer was
 made

Amount of
 payment

PO Box 90693

Number Street

10/27/2016

\$300.00

11/7/2016

\$2,200.00

Houston

City

TX

State

77290

ZIP Code

www.bankruptcylawhouston.com

Email or website address

Person Who Made the Payment, if Not You

Debtor 1 **Curtis** **G.** **Tegeler** Case number (if known) **16-35634**
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17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No
☐ Yes. Fill in the details.

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No
☐ Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☐ No
☒ Yes. Fill in the details.

Where is the property?		Describe the property	Value
<u>HT (minor daughter)</u>		<u>Fish and Aquariums</u>	<u>\$75.00</u>
Owner's Name			
<u>124 Vela R.</u>	<u>124 Vela Rd.</u>		
Number Street	Number Street		
<u>Huntsville</u>	<u>TX 77340</u>	<u>Huntsville</u>	<u>TX 77340</u>
City State ZIP Code	City State ZIP Code	City State ZIP Code	City State ZIP Code

Debtor 1	Curtis	G.	Tegeler	Case number (if known) 16-35634
	First Name	Middle Name	Last Name	

	Where is the property?	Describe the property	Value
PT (minor daughter)			
Owner's Name			
124 Vela Rd.	124 Vela Rd.	2002 Rav 4	\$500.00
Number Street	Number Street		

	Huntsville	TX	77340		Huntsville	TX	77340	
	City	State	ZIP Code		City	State	ZIP Code	

	Where is the property?	Describe the property	Value
Kathryn Tegeler			
Owner's Name			
124 Vela Rd.	124 Vela Rd.	2 Quarter Horses	\$17,000.00
Number Street	Number Street		

	Huntsville	TX	77340		Huntsville	TX	77340	
	City	State	ZIP Code		City	State	ZIP Code	

	Where is the property?	Describe the property	Value
HT (minor daughter)			
Owner's Name			
124 Vela Rd.	124 Vela Rd.	Dog-Corgi female (spayed)	\$100.00
Number Street	Number Street		

	Huntsville	TX	77340		Huntsville	TX	77340	
	City	State	ZIP Code		City	State	ZIP Code	

	Where is the property?	Describe the property	Value
HT (minor daughter)			
Owner's Name			
124 Vela Rd.	124 Vela Rd.	Rabbits and Cages for 4H and FFA projects	\$700.00
Number Street	Number Street		

	Huntsville	TX	77340		Huntsville	TX	77340	
	City	State	ZIP Code		City	State	ZIP Code	

	Where is the property?	Describe the property	Value
PT (minor daughter)			
Owner's Name			
124 Vela Rd.	124 Vela Road	Show Cattle and goat for FFA and 4H	\$10,000.00
Number Street	Number Street		

	Huntsville	TX	77340		Huntsville	TX	77340	
	City	State	ZIP Code		City	State	ZIP Code	

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Where is the property?	Describe the property	Value
Glenn Tegeler Owner's Name	Disk for tractor	\$150.00

Gussie Way Number Street	124 Vela Rd. Number Street
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Center Point City	TX State	78010 ZIP Code	Huntsville City	TX State	77340 ZIP Code
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Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 **Curtis** **G.** **Tegeler** Case number (if known) **16-35634**
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Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

FWM Tubular & Equipment Corp.

Business Name

10111 Fostoria Road

Number Street

Cleveland TX 77328

City State ZIP Code

Describe the nature of the business

Machine shop and pipe sales

Name of accountant or bookkeeper

Doeren Mayhew

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 1 1 - 3 7 0 3 3 1 2

Dates business existed

From 2003 To 2016

BC Gulf Coast Machine & Supply, Inc

Business Name

5053 FM 2920

Number Street

Spring TX 77388

City State ZIP Code

Describe the nature of the business

Machine Shop

Name of accountant or bookkeeper

Bob Stephens

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 2 6 - 3 2 1 6 6 7 0

Dates business existed

From 2008 To 2015

Arrowhead Associates, LLC

Business Name

124 Vela Rd.

Number Street

Huntsville TX 77340

City State ZIP Code

Describe the nature of the business

Oilfield motor rentals

Name of accountant or bookkeeper

Bob Stephens

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 6 1 - 1 6 4 2 3 0 1

Dates business existed

From 2011 To 2016

Tegeler-Huebel Investments

Business Name

10111 Fostoria Rd.

Number Street

Cleveland TX

City State ZIP Code

Describe the nature of the business

Debtor and William Huebel planned on redoing the property at FWM. Tegeler-Huebel Investments was opened with the plan of putting FWMs property in that entity. Then Tegeler LLC was going to own 50% and William Huebel's entity would own the other 50%. It never happened. The property was repossessed.

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

EIN: -

Dates business existed

From 2014 To 2014

Debtor 1 **Curtis G. Tegeler** Case number (if known) **16-35634**
 First Name Middle Name Last Name

Tegeler LLC

Business Name

124 Vela Rd.

Number Street

Huntsville TX 77340

City State ZIP Code

Describe the nature of the business

Debtor and William Huebel planned on redoing the property at FWM. Tegeler-Huebel Investments was opened with the plan of putting FWMs property in that entity. Then Tegeler LLC was going to own 50% and William Huebel's entity would own the other 50%. It never happened, and the property was repossessed.

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From 2014 To 2014**Hawkeye NDT, LLC - Owned by Trust**

Business Name

3162 Ave M

Number Street

Conroe TX 77340

City State ZIP Code

Describe the nature of the business

Inspection company in the oilfield

Name of accountant or bookkeeper

Kimes, Stephens & Co.

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From 2015 To 2016**Tegeler Oilfield Services-Owned by C**

Business Name

3162 Ave M

Number Street

Conroe TX 78340

City State ZIP Code

Describe the nature of the business

Machine shop

Name of accountant or bookkeeper

Sandy Tegeler / Kimes, Stephen & Co.

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From 2015 To 2016

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
☐ Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Curtis G. Tegeler

Curtis G. Tegeler, Debtor 1

Date 11/18/2016**X /s/ Sandra Lynn Tegeler**

Sandra Lynn Tegeler, Debtor 2

Date 11/18/2016

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).